

Council of Academic Deans
August 12, 2014

Summary and Action Items

- **Business Continuity Plan Update:** Dr. Michael Heintze announced to the Council that the Texas State University Business Continuity Plan has been reviewed and it has been recommended that each office have a succession plan that includes five people. Currently, the succession plan lists three people.
- **PC Review of Promotion in Small Departments:** Dr. Cynthia Opheim reviewed paragraph 25 in PPS 8.10, Tenure and Promotion Review, regarding individuals who are seeking promotion to full professor who have no or only one full professor in their department/school for the peer evaluation. After discussion, the Council agreed that other qualified internal faculty can be used or the decision can be made to find qualified faculty externally.
- **Strategic Planning Priorities for 2015:** Dr. Bourgeois reviewed with the Council the strategic planning priorities for 2015.
- **Undergraduate Admissions Report:** Dr. Michael Heintze provided the Council with the undergraduate admissions report.
- **Graduate Admissions Report:** Dr. Andrea Golato provided the Council with the graduate admissions report.